

MINUTES
December 10, 2004
1:30 p.m.

PRESENT: Marilyn Showalter, Chairwoman
Richard Hemstad, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, December 10, 2004, by Marilyn Showalter. Glenn Blackmon, Acting Director, Regulatory Services, noted two changes to the Agenda. 1) Item A2, Docket UW-042044, Roche Harbor Water System, Tariff Revision has been withdrawn, and 2) Item F2, Docket UT-020241, Qwest Corporation, Contract should be moved to the Consent Agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Hemstad moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Oshie seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-010 Docket Number UT-041937 Petition of FSH Communications, LLC, for exemption from WAC 480-120-263, Payphone service providers. Petition for Exemption

Appearances: Suzanne Stillwell, staff

Disposition: Commissioner Hemstad moved to grant the request for permanent exemption of WAC 480-120-263(3)(b), (4)(d), (5)(c), and (d), and WAC 480-120-540(1)(c), exempting the company's obligation to provide E-911 service at its pay phones located within Western State Hospital, on the condition that the company automatically directs emergency calls from its pay phones located within the hospital to the hospital's communications center. Commissioner Oshie seconded the motion. The motion carried (3:0).

A)2. Docket Number UW-042044 Roche Harbor Water System Adds an Improvement Charge of \$3,000 per connection which applies to all new connections. This would be an 86 percent increase in the Facilities Charge. The cost of a new residential connection is proposed to be \$8,000. The Company serves approximately 370 residential customers on San Juan Island. Tariff Revision

This item was withdrawn.

TRANSPORTATION: No Transportation items for this agenda

OTHER

C)1. 1-052 Docket Number TR-040151 Continue the adoption hearing from December 10, 2004, to January 26, 2005, so additional comments from interested persons may be thoroughly considered. Rulemaking

Appearances: Mike Rowsell, staff

This item will be continued to the January 26, 2005, Open Meeting.

B)2. 1-065 Docket Number Docket Number UT-040015 Adoption hearing for proposed rules in Chapter 480-120 WAC and Chapter 480-80 WAC, relating to telecommunications. Rulemaking

Appearances: Sharyn Bate and Bob Wallis, staff; Michelle Singer-Nelson, MCI

The Commission will issue an adoption order in this docket.

The meeting adjourned at 1:48 p.m.

Attested by _____
Carole J. Washburn, Secretary